

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA**

**INDICTMENT FOR VIOLATIONS OF THE
FEDERAL CONTROLLED SUBSTANCES ACT**

UNITED STATES OF AMERICA	*	CRIMINAL DOCKET NO.
v.	*	SECTION:
PHILLIP WASHINGTON a/k/a "FIE"	*	VIOLATIONS:21 U.S.C. § 841(a)(1)
	*	21 U.S.C. § 841(b)(1)(B)
	*	21 U.S.C. § 841(b)(1)(C)
* *	*	

The Grand Jury charges that:

COUNT 1

On or about July 29, 2008, in the Eastern District of Louisiana, the defendant, **PHILLIP WASHINGTON, a/k/a "Fie,"** did knowingly and intentionally distribute a quantity of cocaine base ("crack"), a Schedule II narcotic drug controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

COUNT 2

On or about August 13, 2008, in the Eastern District of Louisiana, the defendant, **PHILLIP WASHINGTON, a/k/a "Fie,"** did knowingly and intentionally distribute a quantity of cocaine base ("crack"), a Schedule II narcotic drug controlled substance, in violation of Title

21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

COUNT 3

On or about August 13, 2008, in the Eastern District of Louisiana, the defendant, **PHILLIP WASHINGTON, a/k/a “Fie,”** did knowingly and intentionally distribute over five (5) grams of cocaine base (“crack”), a Schedule II narcotic drug controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B).

NOTICE OF FORFEITURE

1. The allegations of Counts 1 through 3 of this indictment are realleged and incorporated by reference as though set forth fully herein for the purpose of alleging forfeiture to the United States of America pursuant to the provisions of Title 21, United States Code, Section 853.

2. As a result of the offense alleged in Counts 1 through 3 the defendant, **PHILLIP WASHINGTON, a/k/a “Fie,”** shall forfeit to the United States pursuant to Title 21, United States Code, Section 853, any and all property constituting or derived from any proceeds the defendants obtained directly or indirectly as a result of the said violations and any and all property used or intended to be used in any manner or part to commit and to facilitate the commission of the violations alleged in Counts 1 through 3 of this indictment.

3. If any of the property subject to forfeiture pursuant to Paragraph 2 of this Notice of Forfeiture, as a result of any act or omission of the defendant:

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third person;

- c. has been placed beyond the jurisdiction of the Court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of said defendants up to the value of the above forfeitable property.

All in violation of Title 21, United States Code, Section 853.

A TRUE BILL:

FOREPERSON

JIM LETTEN
United States Attorney
Louisiana Bar Roll Number 8517

JAN MASELLI MANN
First Assistant United States Attorney
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New Orleans, Louisiana
January 15, 2009